



## CITY COUNCIL SPECIAL MEETING MINUTES

June 23, 2014

7:00 p.m.

400 SW 152<sup>nd</sup> Street, 1<sup>st</sup> Floor  
Burien, Washington 98166

*To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:*

- Watch the video-stream available on the City website, [www.burienwa.gov](http://www.burienwa.gov)
- Check out a DVD of the Council Meeting from the Burien Library

### CALL TO ORDER

Mayor Krakowiak called the Regular Meeting of the Burien City Council to order at 7:00 p.m.

### PLEDGE OF ALLEGIANCE

Mayor Krakowiak led the Pledge of Allegiance.

### ROLL CALL

Present: Mayor Lucy Krakowiak, Deputy Mayor Bob Edgar, Councilmembers Stephen Armstrong, Lauren Berkowitz, Gerald F. Robison, Nancy Tosta and Debi Wagner.

Administrative staff present: Kamuron Gurol, City Manager; Dan Trimble, Economic Development Manager; Kim Krause, Finance Director; Maiya Andrews, Public Works Director; and, Monica Lusk, City Clerk.

### Direction/Action

**MOTION** was made by Deputy Mayor Edgar, seconded by Councilmember Robison, and passed unanimously to amend the June 23, 2014, agenda to add "Approve Proclamation Honoring the Veterans of Foreign Wars Burien Post 4314 and Burien Veterans" as Business Item 5 "b" to be presented on July 4, 2014.

### CORRESPONDENCE FOR THE RECORD

- a. Letter Dated May 9, 2014, from Rt. Rev. Gregory H. Rickel, Episcopal Diocese of Olympia, and Washington Chapter Leader Kate Beck, Moms Demand Action for Gun Sense in America.
- b. Email Dated June 13, 2014, from Attorney Joseph A. Breidenbach Regarding David Yeats / Burien Route #102.
- c. Email Dated June 17, 2014, from Gary Bills Regarding "A Place for Pets."

### BUSINESS ITEM

#### **Approve Proclamation Recognizing the White Center Jubilee Days Event**

**MOTION** was made by Deputy Mayor Edgar, seconded by Councilmember Robison, and passed unanimously to approve the proclamation recognizing the White Center Jubilee Days event.

Mayor Krakowiak read and presented the proclamation to Michael McGrath recognizing the White Center Jubilee Days Event.

Mr. McGrath thanked the Mayor and Councilmembers and stated he was honored to accept the proclamation on behalf of all the event staff.

**Approve Proclamation Honoring the Veterans of Foreign Wars Burien Post 4314 and Burien Veterans**

**MOTION** was made by Deputy Mayor Edgar, seconded by Councilmember Robison, and passed unanimously to approve the proclamation honoring the Veterans of Foreign Wars Burien Post 4314 and Burien Veterans.

**DISCUSSION ITEMS**

**City Council Team Building Activity**

Councilmembers engaged in a team building exercise "One Line at a Time" followed by a discussion on what was learned. The Council also practiced making a motion.

**Motion** was made by Councilmember Robison, seconded by Councilmember Tosta and passed unanimously to study the fiscal impact of offering pizza and beer at all City Council meetings.

**Discussion of Draft Economic Development Goals and Actions**

Public Comment

Maureen Hoffman, 15634 Maplewild Avenue Southwest, Burien  
Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park  
Don Bennett, 14240 8<sup>th</sup> Avenue South, Burien

**Follow-up**

Staff will (1) consolidate proposed Goals A through H to read Goal A Attract and Retain Businesses with a subgoal to pursue major developments and expand the small businesses; Goal B Branding with a subgoal to include part of Goal H enhancing Burien's image; Goal C Strengthen Consumer Base which would include support for workers, multi-modal transportation and explore opportunities for and enhance engagement; and, Goal D Improve the Quality of Life; (2) consolidate the actions; (3) schedule a further discussion on the revised goals and actions; and, (4) poll the Council on its availability to attend a potential special meeting on July 28, 2014.

**Presentation and Discussion of the 2015-2020 Financial Forecast**

Public Comment

Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park

**Follow-up**

Staff will confirm with the King County Assessor's Office the benefit from new construction.

Councilmember Tosta reported on the Association of Washington Cities (AWC) Annual Conference that she attended.

**ADJOURNMENT**

**Direction/Action**

**MOTION** was made by Deputy Mayor Edgar, seconded by Councilmember Robison, and passed unanimously to adjourn the meeting at 9:37 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Monica Lusk, City Clerk